

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

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DEAN R. HAEN
DIRECTOR

**- PUBLIC NOTICE -
BROWN COUNTY SOLID WASTE BOARD**

*** Monday, April 20th – 2:30 pm**

Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to Order
2. Roll Call
3. Approval/Modification – Meeting Agenda
4. Approval/Modification – March 16th, 2015 Meeting Minutes
5. Announcements/Communications
6. South Landfill/Resource Recovery Park Project by Foth Companies – *Update*
 - C&D Recycling Memo #4
 - Appendix G Waste to Energy Options
7. Standard Operating Procedures for Port & Resource Recovery Department Funds Managed by PFM Asset Management, LLC and Brown County Treasurer's Office – *Update*
8. HHW VSQG Dental Amalgam Effort – *Update*
9. Fox River Fiber Notice of Claim - *Update*
10. Compactor and Building Expansion - *Update*
11. General Engineering RFP – *Update*
12. BOW Shingle Recycling Effort – *Update*
13. 2014 Industrial Achievement Award - *Update*
14. Director's Report
15. Such other Matters as Authorized by Law
16. Adjourn

Dean R. Haen
Director

Any person wishing to attend whom, because of disability requires special accommodation should contact the Brown County Port & Resource Recovery Department at 492-4950, two (2) working days before the meeting, so that arrangements can be made. Notice is hereby given that action by the Brown County Solid Waste Board may be taken on any of the items which are described or listed in this agenda.